

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, November 8, 2005**

The Brookings County Board of County Commissioners met in regular session on Tuesday, November 8, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Ted Eggebraaten, Robert Hill, Todd Struwe, Vicki Buseth, and Brian Eclov.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the November 8, 2005 Commission Meeting, and the minutes from the November 1, 2005 Commission Meeting.

Welfare Matters: Case # 05-167 for rent and lot rent was approved.

Travel/Education: Dan Hougland, Cliff Friedrich, and Linda Gross to go to Mitchell, SD on November 9-10, 2005 to attend a Safety and Loss Control Training Conference. Cindy Schmit to go to Sioux Falls, SD on November 16, 2005 to attend the Victim/Witness Subcommittee Meeting. Clyde Calhoon to go to Sioux Falls, SD on November 16, 2005 to attend the Board of Directors Meeting for the State's Attorney Association. Rose Marie Stee to go to Madison, SD on November 7, 9-10, 2005 to interview a new Educator for Madison/Lake County; to go to Madison, SD on November 21 & 28, 2005 to attend the 4-H Leader's Meetings.

## **ROUTINE BUSINESS**

Motion by Negstad, seconded by Klavetter, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes. A&B BUSINESS, MAINTENANCE & REPAIRS \$54.87; ACTION PROCESS SERVING, COURT CASE EXPENSE \$146.30; ADVANCE, OTHERS \$13500.00; ALL PACK SUPPLY INC, OFFICE SUPPLIES \$143.02; AMERICAN STAMP & MARKING, SUPPLIES & MATERIALS \$138.85; ANDERSON OIL, SUPPLIES & MATERIALS \$1452.60; ARAGON, MARTHA A., COURT CASE EXPENSE \$62.50; ARCHER, MATTHEW, PAYROLL RECEIVABLE/EMPLOY \$500.00; AT&T, UTILITIES \$43.95; AULT, CYNDI, PAYROLL RECEIVABLE/EMPLOY \$500.00; AVERA BROOKINGS MEDICAL, MEDICAL SERVICE/LIENABLE \$57.70; BAKKEN, KELLY, PAYROLL RECEIVABLE/EMPLOY \$500.00; BANNER ASSOCIATES, PROFESSIONAL SERVICES \$4767.50; BECKMAN, EUGENE & SONS, SUPPLIES & MATERIALS \$95.72; BOZIED OIL CO INC, PROFESSIONAL SERVICE \$198.00; BRKGS AREA CHAMBER, TRAVEL & CONFERENCE \$55.00; BRKGS. CITY UTILITIES, UTILITIES \$10282.70; BRKGS CO TREASURER, AM'T HELD FOR DEL. TAXES \$2911.46; BRKGS. HOSPITAL, BLOOD TESTS \$3220.00; BROOKINGS HOSPITAL, MEDICAL SERVICE/LIENABLE \$331.70; BROWN, DENISE, PAYROLL RECEIVABLE/EMPLOY \$500.00; BURGHARDT AMATEUR CENTER, DOJ/OJP \$2109.65; BUTLER

MACHINERY CO.,REPAIRS & MAINT. \$91.68; CDW GOVERNMENT INC,DATA PROCESSING/HARDWARE \$995.60; CELLULAR ONE,UTILITIES \$760.25; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$98.96; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$39.08; COMFORT HEATING & COOLING,SUPPLIES & MATERIALS \$242.54; COUNTRYSIDE & SMALL STOCK,SUPPLIES & MATERIALS \$10.98; DEN-WIL INC,REIMBURSEMENT TO DSS(OUTS \$950.38; DRAGSETH, JOYCE,TRAVEL & CONFERENCE \$8.00; EAST CENTRAL MH/CD,FAMILY CRISIS \$2009.99; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$11177.02; EINSPAHR AUTO PLAZA,SUPPLIES & MATERIALS \$3302.07; ELECTRONIC SECURITY,REPAIRS AND MAINTENANCE \$265.00; EVERIST, L.G. INC,SUPPLIES & MATERIALS \$134.84; FARM & HOME PUBLISHERS,SUPPLIES & MATERIALS \$470.00; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$184.95; FRATERNAL ORDER OF POLICE,PROFESSIONAL SERVICE \$130.00; G&K SERVICES,REPAIRS & MAINT. \$466.98; GRAYBAR ELECTRIC CO INC,REPAIRS AND MAINTENANCE \$77.58; HAGEDORN, JAMES,PAYROLL RECEIVABLE/EMPLOY \$500.00; HANSEN, AARON OR JENNIFER,AMOUNT HELD FOR ADVANCE T \$389.44; HAROLD'S PRINTING, SUPPLIES & MATERIALS \$278.55; HAROLD'S PHOTO CENTERS,PROFESSIONAL SERVICE \$7.38; HARTSEL, PATRICIA J.,TRANSCRIPTS (LIENABLE) \$1150.80; HAUFFE, KONARD DDJ,MEDICAL SERVICE/LIENABLE \$234.96; HAUGEN, RICHARD,PAYROLL RECEIVABLE/EMPLOY \$500.00; HEIMAN FIRE EQUIPMENT INC,DOJ/OJP \$3168.00; HILL, ROBERT,SUPPLIES & MATERIALS \$261.90; HILLYARD INC,SUPPLIES & MATERIALS \$328.48; HOMESTEAD DO-IT CENTER,SUPPLIES & MATERIALS \$15.69; HOSMER, DAVID M,OTHERS (CT APP. ATTY.) \$96.20; HOUFEK, CHRIS,PAYROLL RECEIVABLE/EMPLOY \$500.00; HURON CULVERT & TANK,IMPROVE OTHER THAN BUILDI \$54465.91; IBM CORPORATION,DATA PROCESSING/HARDWARE \$676.20; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; JOHNSON, JAMIE, WORK RELEASE \$25.00; JOHNSON, JEROME,TRANSCRIPTS (NON) \$284.80; JOHNSON, MARY,PAYROLL RECEIVABLE/EMPLOY \$500.00; KLOSTER, MEL,DAY MEALS \$222.68; KNEEBONE, DALE L,PAYROLL RECEIVABLE/EMPLOY \$500.00; LILLA, CHRISTOPHER L.,PAYROLL RECEIVABLE/EMPLOY \$500.00; LYNN PEAVEY COMPANY,SUPPLIES & MATERIALS \$127.00; MCCANN, M.E.,ADULT DEFENSE \$299.91; MCLEOD'S PRINT & OFFICE,SUPPLIES & MATERIALS \$97.26; MCI WORLDCOM,UTILITIES \$352.11; M&T FIRE & SAFETY INC.,SUPPLIES & MATERIALS \$906.95; MASTERCARD,TRAVEL & CONFERENCE \$913.67; MATTHEW BENDER & CO.,BOOKS \$15.80; MEDIACOM,UTILITIES \$55.95; MEDICAL X-RAY CENTER,MEDICAL SERVICE/LIENABLE \$622.75; MIDWEST GLASS,REPAIRS AND MAINTENANCE \$101.43; MILLS PROPERTY MANAGEMENT,RENTAL/1921 BLDG. \$4019.02; MINNEHAHA CO. TREAS.,MV NOTICES/TAX NOTICES \$11446.39; NAT'L ASSOC OF SCHOOL,PROFESSIONAL SERVICE \$30.00; NAT'L DIST. ATTY ASSOC.,PROFESSIONAL SERV. & FEES \$230.00; NAT'L 4-H COUNCIL,4-H EVENTS & LIT. \$150.05; NEGSTAD, MARY,TRAVEL & CONFERENCE \$40.00; NELSON, NANCY J.,ADULT DEFENSE \$781.44; NOGELMEIER, AMBERLYN,PAYROLL RECEIVABLE/EMPLOY \$500.00; NORTHWESTERN ENERGY, UTILITIES \$60.00; OLLERICH, ASHLEY,PAYROLL RECEIVABLE/EMPLOY \$500.00; OLSON & JOHNSON INTERNAT,REPAIRS & MAINT. \$67.30; OLSEN, KRISTIN,TRAVEL & CONFERENCE \$76.84; OLSON, ROBERT,PAYROLL RECEIVABLE/EMPLOY \$500.00; PAPA JOHNS,TRAVEL & CONFERENCE \$39.51; PEART & ASSOCIATES, INC.,SUPPLIES & MATERIALS \$78.00; PRINTRAK INTERNATIONAL,PROFESSIONAL SERV. & FEES \$770.66; PRODUCT CENTER, THE,SUPPLIES &

MATERIALS \$685.93; QUAM, BENJAMIN,PAYROLL RECEIVABLE/EMPLOY \$500.00;  
RFD,PUBLISHING \$1472.77; RELIABLE CORP., SUPPLIES & MATERIALS \$101.27; REVENUE,  
S.D. DEP'T.,BLOOD TESTS \$165862.27; RIBSTEIN, RICK,ADULT DEFENSE \$90.37; RONNING,  
JESSE,ABUSE & NEG.CHILD DEFENSE \$458.80; RUMPLE, BRETT, WORK RELEASE \$50.00;  
RUNNING'S BIG "R",SUPPLIES & MATERIALS \$24.74; SHRM,TRAVEL & CONFERENCE \$160.00;  
SAFETY BENEFITS INC,TRAVEL & CONFERENCE \$150.00; SD CONTINUING LEGAL,SUPPLIES &  
MATERIALS \$125.00; S.D. MUNICIPAL LEAGUE,OTHER INSURANCE \$60622.00; SDSU  
JOURNALISM DEPT.,SUPPLIES & MATERIALS \$8.00; SDSU WORKSTUDY ACC'T.,WORK STUDY  
\$40.50; G4S JUSTICE SERVICES, INC,TRAVEL & CONFERENCE/GRANT \$33.88; SHEPHARDSON  
HARDWARE HANK,SUPPLIES & MATERIALS \$14.37; SINAI COOP. ELEVATOR,SUPPLIES &  
MATERIALS \$1404.00; SIOUX FALLS TWO WAY RADIO,MAJOR DISPATCH EQUIPMENT  
\$43431.50; SIOUX VALLEY ENERGY,TELEPHONE \$666.95; SKORSETH, GLENDA,PAYROLL  
RECEIVABLE/EMPLOY \$500.00; SMITH, JODY O.,ADULT DEFENSE \$1604.40; SPENCE,  
KRISTA,PAYROLL RECEIVABLE/EMPLOY \$500.00; SPRINT,TELEPHONE \$38.75; STANWICK,  
MARTIN F.,TRAVEL & CONFERENCE \$32.00; STATE OF SOUTH DAKOTA,TELEPHONE \$72.25;  
STEE, ROSE MARIE,DAY MEALS \$365.06; STOLTENBURG, MICHAEL,PAYROLL  
RECEIVABLE/EMPLOY \$547.00; SWEEBE, BART,PAYROLL RECEIVABLE/EMPLOY \$500.00;  
TV PRODUCTIONS, INC.,COURT CASE EXPENSE \$139.00; TANGEN, LAURIE,DAY MEALS  
\$190.60; THURMAN LAW OFFICE,OTHERS (CT APP. ATTY.) \$219.84; TORGRUDE, LIONEL,  
DIRECTOR/TRAVEL \$321.00; UMBERGER, CHARLES,PAYROLL RECEIVABLE/EMPLOY \$500.00;  
VANDENBERG LAW FIRM,ABUSE & NEG.CHILD DEFENSE \$1128.50; VERIFICATIONS  
INC,PERSONAL SERVICES \$49.15; VERIZON WIRELESS,TELEPHONE \$132.25; VLASMAN,  
BARRY L.,ADULT DEFENSE \$466.20; VOLUNTEERS OF AMERICA,TURNING POINT (POST)  
\$720.00; WAGNER REAL ESTATE,INSPECTION FEES \$400.00; WALMART  
COMMUNITY,SUPPLIES & MATERIALS \$291.27; WHITE CITY,TELEPHONE \$64.88; XEROX  
CORP,REPAIRS AND MAINTENANCE \$115.91; YANKTON COUNTY SHERIFF,TRAVEL \$16.50;  
DYKHOUSE, ANTHONY,JURY & WITNESS \$93.60; JOHNSON, ANDREW,JURY & WITNESS  
\$167.20; ANDERSON, JERRY,JURY & WITNESS \$60.24; AXTELL, LARRY,JURY & WITNESS  
\$56.40; BEHNKEN, JAMES,JURY & WITNESS \$16.40; BENSON, KEITH,JURY & WITNESS  
\$16.40; BOLSTAD, GREG,JURY & WITNESS \$22.80; BOLLINGER, RANETTE,JURY & WITNESS  
\$50.64; CASJENS STEVEN,JURY & WITNESS \$26.00; CHRISTOPHERSON, AMY,JURY &  
WITNESS \$15.76; CLARK, DAVID,JURY & WITNESS \$64.08; CLARK, MARVIN,JURY & WITNESS  
\$10.64; DENISON, DANIEL,JURY & WITNESS \$20.88; DEVRIES, JILL,JURY & WITNESS \$22.80;  
FENSKE, MATTHEW,JURY & WITNESS \$53.84; FRIEDEL, GERALD,JURY & WITNESS \$50.00;  
GERJETS, CONSTANCE,JURY & WITNESS \$51.92; HACKER, PATRICIA,JURY & WITNESS  
\$11.92; HENINGSSEN, JOHN,JURY & WITNESS \$23.44; HEIBERGER, STEPHANIE,JURY &  
WITNESS \$10.64; HOLTER, DIANNE,JURY & WITNESS \$61.52; JACOBSON, CYNTHIA,JURY &  
WITNESS \$62.16; JOHNSON, GARY,JURY & WITNESS \$15.12; KAMPMANN, MARIANN,JURY &  
WITNESS \$12.56; LAWRENCE, PAUL,JURY & WITNESS \$10.00; LIEBING, RUTH,JURY &  
WITNESS \$10.64; MCKINSTRY, SUSAN,JURY & WITNESS \$59.60; MEWS, CINDY,JURY &  
WITNESS \$11.92; MILLER, ZOE,JURY & WITNESS \$13.20; MITCHELL, MARLA,JURY &  
WITNESS \$16.40; PESALL, JANE,JURY & WITNESS \$10.64; PLUMART, PHILLIP,JURY &  
WITNESS \$10.64; REED, SANDRA,JURY & WITNESS \$10.64; REMUND, MARY,JURY & WITNESS  
\$62.80; RIFFEL, KENNY,JURY & WITNESS \$17.04; ROSEN, THOMAS,JURY & WITNESS \$16.40;  
SCHWENK, ELLEN,JURY & WITNESS \$12.56; SPERLICH, JULIE,JURY & WITNESS \$16.40;  
SWANSON, AMANDA,JURY & WITNESS \$14.48; SWEDLUND, DEAN,JURY & WITNESS \$11.28;  
VANDEBERG, RICHARD,JURY & WITNESS \$11.28; WERNER, INGRID,JURY & WITNESS \$10.64;  
WIKI, CARMEN,JURY & WITNESS \$51.28; WYNN, ROBIN,JURY & WITNESS \$10.00

Highway Superintendent, Ted Eggebraaten met with the board to discuss the progress of the construction projects on County Roads 40 and 46, the road patching project, State test holes on County Road 77 South, and the easement agreement.

Emergency Management Director, Todd Struwe met with the board to discuss the Homeland Security Federal Grants, the Generator for the Sheriff/Court House, the Quarterly Field Visit, and the upcoming LEPC meeting.

Treasurer, Vicki Buseth met with the board to distribute the Credit Card Activity Report, the Revenue Reports and the Brookings County Treasurer's Motor Vehicle Revenue Report and Tax Totals for October 2005.

Zoning and Drainage Director, Robert Hill met with the board to distribute the October 2005 Building Permit Report, to discuss the E911 Rural Home Addressing Project, Drainage Matters, and an upcoming Wind Tower Meeting.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Chairperson Falken signed the 2005 Package Wine Off-Sale License for the Schade' Vineyard.

Be it noted, the Highway transfers for the month of October 2005, \$4,977.36 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Zoning and Drainage Director, Robert Hill met with the board to present the following plat for approval.

Motion by Larson, seconded by Santema, to approve for recording purposes Resolution 05-49. A Resolution for the plat of Block 1 Sik Addition in the SW ¼ of Section 11-112-48 in the County of Brookings, South Dakota. Role Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

### **REGULAR BUSINESS**

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss the Easement for use of County Road Right-of-Way.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss the E911 Rural Home Addressing Project, the Human Service Agency, South Dakota Counties 2005 Resolutions and Policy Statements, Flu Shots, the upcoming Eight County Meeting, the Generator for the Sheriff/Court House, and Correspondence.

## **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Klavetter reported on the Planning and Zoning Meeting.

Commissioner Santema reported on the Lewis Drug Ribbon Cutting.

Commissioner Larson reported on the Lewis Drug Ribbon Cutting.

Commissioner Negstad reported on the Domestic Abuse Shelter Meeting.

The board discussed the Event Center Board and the Joint Powers Agreement, the Generator for the Sheriff/Court House, the upcoming Government Affairs meeting, and the freezing of values at the 2003 Property Value Assessments.

## **ADJOURNMENT**

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, November 15, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

---

Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office